



**Location: WEST LIBERTY PUBLIC LIBRARY
400 N SPENCER ST**

Date: May 2nd, 2023

AMENDED 05/01/2023 @ 4:40pm

Time: 7:30PM Regular City Council Meeting

Mayor: Ethan Anderson Mayor Pro Tem: Cara McFerren

City Council: Dana Dominguez, Ashley Smith, Josh Shiltz, and Omar Martinez

Meeting Agenda

To attend the meeting via Zoom: <https://zoom.us/j/5034467219?pwd=cEhzdVExYTg2M2hmWEFzVkJnUFczZz09>

Meeting ID: 503 446 7219 Password: 822323 Phone: +1 312 626 6799 US

If you would like to request to be on the City Council Agenda and address the Council, please contact Shari Hoffert, Interim City Clerk: shoffert@cityofwestlibertyia.org or 319-627-2418 during City Hall business hours. The Mayor will recognize you on the agenda and provide 5 minutes to address City Council.

Attendees not listed on the agenda may only address City Council during the Public Comments portion of the agenda. Please see instructions for the Public Comments and/or Correspondence on agenda. City Council may only act on the agenda items. Please contact Shari Hoffert, Interim City Clerk if you have any additional questions or need assistance in attending the meeting.

Public Notice Is Hereby Given

That the above-mentioned Government Body will hold a Regular Meeting at the date, time, and place set out above. The tentative agenda for said meeting is as follows:

Meetings will be recorded.

- 1. CALL TO ORDER-ROLL CALL**
- 2. APPROVAL OF THE AGENDA** (Consent Vote)
- 3. APPROVAL OF THE CONSENT AGENDA** (Consent Vote)
 - A. City Council Meeting Minutes 04/18/2023
 - B. February 2023 Clerk/Treasurer Report
- 4. BEER AND LIQUOR LICENSE**
 - A. Liberty Public House Special Class C Retail Alcohol License (Consent Vote)
- 5. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
 - A. City Engineer-
 - B. City Staff Reports-
 - C. Committee Meetings- Fire/EMS Taskforce Meeting and Utility Committee
- 6. VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List #1 in the amount of \$239,571.24
- 7. PUBLIC COMMENTS AND/OR CORRESPONDENCE:** This is the time set aside for comments from the public on topics of City Business other than those listed on the agenda. No action may be taken.

Please state your name and address for the record and keep your comments to no more than 2 minutes.
- 8. NEW BUSINESS**
 - A. Discussion and Appropriate Action for the Fiesta Latina 2023 on 09/16/2023- Event Request (Consent Vote)
 - B. Discussion for Enhancing the Radio System on the City of West Liberty Water Tower- 8 Foot Satellite Dish and Appropriate Action to Send to Utility Committee for Further Review. (Consent Vote)



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- C. Resolution 20230502-35: A Resolution Authorizing Adoption of Amended and Restate Policies and Procedures Regarding Municipal Security Disclosure. (Roll Call Vote)
- D. Resolution 20230502-36: A Resolution to Approve Pay Estimate No. 2 from All American Concrete, INC. in the amount of \$231,461.67 for the Rainbow/Maxson Street Project. (Roll Call Vote)
- E. Resolution 20230502-37: A Resolution to Approve and Accept the bid from Northway Well Corporation in the amount of \$396,704.00 for the Well #2 Phase 1 Project. (Roll Call Vote)
- F. Resolution 20230502-38 A Resolution to Approve West Liberty Police Officer Part Time Wage Increase to \$27.50 Hourly Rate. (Roll Call Vote)
- G. Ordinance 20230418-03: An Ordinance Amending Zoning from R1 to R2 of the Buysse Subdivision (GHS Development, INC.) Second Reading with Consideration of Waiving the Third and Final Reading. (Roll Call Vote)
- H. Set the Date for Parks and Rec Work Session to go over the Master Park Plan and the Feasibility Study at 6:00 p.m. May 16th, 2023.

9. ADJOURNMENT